

Cloverport Board of Education

Record of Board Proceedings (Minutes)

The Cloverport Board of Education met on Thursday, October 17, 2019 at 5:30 p.m. in special session at the school building with the following members present:

- Kayleigh Chain
- Jessica Greenlee
- Susan Hendricks
- Joe Lynn Thurman
- Misty Woods

Keith Haynes, Superintendent, read the “Board Vision and Mission Statement” and called the meeting to order at 5:30 p.m.

Roll Call: All members present

Media: WXBC

Order #080 – Adopt Agenda

Mr. Haynes recommended that the October 17, 2019 agenda of the regular meeting be approved. A motion was made by Jessica Greenlee and seconded by Kayleigh Chain to approve the agenda. The motion passed unanimously.

Order #081 – Approval of Meeting Minutes

Mr. Haynes recommended that the September 19, 2019 special called meeting minutes be approved. A motion was made by Joe Lynn Thurman and seconded by Jessica Greenlee to approve the minutes. The motion passed unanimously.

Recognition of Student Achievement

The board recognized the October students of the month, of which the following were in attendance:

- Brinxly Woods (Kindergarten)
- Cade Springston (1st)
- Charley Roach (2nd)
- Sabrina Horsley (3rd)
- Billy Snyder (4th)
- Phoenix Sanders (5th)
- Brandon Rearden (9th)
- Keegan Vessels (10th)

Communication & Discussion

In reports from board members, Susan Hendricks shared experiences from her school walkthrough on Friday, October 4th. She commended teachers and students for their hard work. Also, Misty Woods shared her experience with an online training through KSBA.

Written reports were reviewed for the Superintendent's Report, Instructional Report, and Instructional Support Report. Mr. Haynes also reviewed the district's accountability data for 2018-2019.

Personnel Action

Mr. Chad Emery will serve as the FFHS Assistant Boys Basketball Coach for 2019-2020.

Ms. Stephanie Cain resigned her position as a full-time bus driver effective October 18, 2019. Mr. Frank Sturgeon will assume her duties at that time.

Order #082 – Consideration for Approval of Consent Items

Following discussion and upon the recommendation of Mr. Haynes, a motion was made by Misty Woods and seconded by Kayleigh Chain to approve consent items. The motion passed unanimously. Consent items included:

1. Approval of October 2019 bills through the end of the month
2. Approval of treasurer's report ending September 30, 2019
3. Approval of superintendent's travel claims
4. Approval of entry into Samsung Solve for Tomorrow Education Contest

Public Comment

Mr. Kyle Snyder, father of two WNES students, asked about the logistics of utilizing the school's gaming license to raise money for the school. Ms. Denise Smith, finance officer, explained this process to him.

Other Business

All board members and Mr. Haynes will attend the KSBA Fourth Region Meeting on October 24th in Elizabethtown. Additionally, Mr. Haynes will register Susan Hendricks, Joe Lynn Thurman, and Kayleigh Chain for the KSBA Winter Symposium November 22nd and 23rd in Louisville. Since those members will be traveling to Louisville on November 21st, the November board meeting will be moved to Wednesday, November 20th at 5:30 p.m.

Order #083 – Adjournment

There being no further questions or discussion needed, a motion was made by Kayleigh Chain and seconded by Jessica Greenlee to adjourn. The motion passed unanimously. The meeting was adjourned at approximately 5:55 p.m.

Keith Haynes, Board Secretary

Susan Hendricks, Board Chairperson